



Corporate Services (Private) Limited

An affiliate of F. J. & G. de Saram

26th September, 2022

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The Colombo Stock Exchange,
#04-01, West Block,
World Trade Centre,
Echelon Square,
Colombo 1.

Attn. Mr. Renuke Wijewardhane
Chief Regulatory Officer

Dear Sirs,

LANKA VENTURES PLC
CORPORATE DISCLOSURE

We write for and on behalf of our client, Lanka Ventures PLC (the “Company”) to inform you that Mr. Ananda Ranjith Munasinghe, Independent Non Executive Director of the Company who is over 70 years, ceased to be a director of the Company with effect from 24th September 2022 in terms of Section 211 of the Companies Act No.07 of 2007.

Mr. Ananda Ranjith Munasinghe does not hold any shares in the Company.

The aforesaid disclosure is made in terms of Appendix 8A of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,

Chief Executive Officer

CORPORATE SERVICES (PRIVATE) LIMITED

Secretaries

LANKA VENTURES PLC